

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 14**

*Angels for Animals, Inc.
4750 St. Rt. 165
Canfield, Ohio*

TUESDAY, APRIL 4, 2006 @ 6:00 P.M.

A G E N D A

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13(Thurs, March 23, 2006)
APPROVAL OF INTERFUND OBLIGATIONS**

JOURNAL ENTRY

1. TRAVELS:

- a. ENGINEERS: Attend County Commissioners/County Engineers Summer Conference in Sharonville, Ohio on May 15-19, 2006-estimated at \$875.00. (non-general)
- b. JOB & FAMILY: Attend Security Caseload Management Training in Akron, Ohio on April 20, 2006-estimated at \$81.10. (non-general)
- c. JOB & FAMILY: Attend Hands on Site Visit: Northwoods Operations Meeting in Bowling Green, Ohio on April 4, 2006-estimated at \$457.00. (non-general)
- d. LEAD-BASED: Attend Train the Trainer Course in State Park, PA on April 25-27, 2006-estimated at \$700.00. (non-general)
- e. SANITARY: Attend depositions/lawsuits in Youngstown, Ohio on March 28th and week of April 17, 2006-estimated at \$50.00. (non-general)

2. AGREEMENTS:

- a. COMMISSIONERS: Memorandum of Understanding with Angels for Animals, Inc. to administer a spay and neuter program for all dogs adopted or purchased from the Dog Pound.
- b. EMERGENCY MANAGEMENT: Agreement with Volunteer Services Agency for volunteer services for the CERT Program in the amount of \$4,000.00. (non-general)
- c. ENGINEERS: Memorandum of Understanding with the following seven (7) townships containing urban areas and Mill Creek Metro Parks for the Ohio EPA Phase II Storm Water Program:

Austintown Township	Coitsville Township
Beaver Township	Poland Township
Boardman Township	Springfield Township
Canfield Township	
- d. ENGINEERS: Judgment Entry on Settlement with Deloris R. Beiber, Case No. 03CV933 for right of way acquisition on Western Reserve Road for an additional amount of \$7,889.00. (non-general)
- e. JOB & FAMILY: Amendment No. 1 with Nagy-Baker Court Reporting for court reporting services per unit pricing-estimated at \$3,500.00 (non-general)
- f. JOB & FAMILY: Agreement with Hope House for Visitation Access Program

in the amount of \$10,686.66. (non-general)

- g. LEAD-BASED: Approval of Satisfaction of Mortgage with Issac Elam, 933 Woodford Ave through the Round 9 HUD Grant in 2004.
- h. LEAD-BASED: Agreement with Microtel Inn for hotel/motel accommodations for relocated clients in the amount of \$25,000.00. (non-general)
- i. RECYCLING: Agreements with the following townships/cities to conduct appliances drives within their communities: (non-general)
 - Green Township \$2,000.00
 - Coitsville Township \$2,000.00
 - City of Sebring \$2,000.00
 - Berlin Township \$2,000.00
 - Goshen Township \$2,000.00
 - Boardman Township \$5,000.00
- j. SANITARY: Amendment No. 1 with ES&C International LLC for plans and specifications to construct Sanitary Sewer Improvement No. 459 in the amount of \$12,600.00. (non-general)
- k. SANITARY: Agreement with URS, Corp. for engineering services from the USDA Rural Development for the Petersburg Sewer Project in the amount of \$169,400.00 and rescind previous agreement in the amount of \$184,400.00 (JE 05-11-032).
- l. SHERIFF: Agreement with Ohio Dept. of Public Safety for overtime for Compliance Checks.
- m. SHERIFF: Agreement with Ohio State Patrol for access to the Law Enforcement Automated Data Systems (LEADS) in the amount of \$8,369.52. (general)

3. CHANGE ORDERS:

- a. EMERGENCY MANAGEMENT: Change Order No. 1 with Ohio Peace Officer Training Academy to change termination date from June 30, 2006 until December 31, 2006 at no change in amount of \$40,000.00. (non-general)
- b. SHERIFF: Change Order No. 1 with Canfield Township to amend paragraph 5 and 6 from the original agreement for police services.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (5,000), County Area Courts (5,000), Human Resources (1,025,592), Lead (2,595), Mental Health (122,059), Sheriff (4,532), Special Projects (97,724).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Omega Door Company \$205.00; Ikon Office Solutions \$1,356.00; Holiday Inn \$831.13.
- b. COMMISSIONERS: A resolution approving the appointment of Lori Murphy to Program Administrator for Performance Management position effective April 16, 2006 per the recommendation of John Zachariah, Director of Job & Family Services.
- c. COMMISSIONERS: A resolution approving a three (3) day suspension for an employee from Job & Family Services per the recommendation of John Zachariah, Director.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 6, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM